

**ORANGE COUNTY JUVENILE JUSTICE COMMISSION
LAMOREAUX JUVENILE JUSTICE CENTER
COMMISSION CONFERENCE ROOM – 2nd FLOOR
341 The City Drive, Orange, CA 92868
Wednesday, August 3, 2016
9:00 a.m.
AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INTRODUCTION OF GUESTS AND COMMENTS**
 - **PLAQUE PRESENTATION TO YOUTH COMMISSIONER ROUNAGHI**
 - **JUVENILE COURT**
 - **DISTRICT ATTORNEY**
 - **PUBLIC DEFENDER (DELINQUENCY UNIT)**
 - **PUBLIC DEFENDER (DEPENDENCY UNIT)**
 - **COUNTY COUNSEL**
 - **PROBATION DEPARTMENT**
 - **SOCIAL SERVICES AGENCY**
 - **HEALTH CARE AGENCY, CHILDREN & YOUTH BEHAVIORAL HEALTH**
 - **HEALTH CARE AGENCY, JUVENILE HEALTH SERVICES**
 - **DEPARTMENT OF EDUCATION, INSTITUTIONAL SCHOOLS**
 - **STATE OF CALIFORNIA COMMUNITY CARE LICENSING**
 - **CHIEFS OF POLICE DEPARTMENTS**
 - **SHERIFF'S DEPARTMENT**
 - **REGIONAL CENTER OF ORANGE COUNTY**
 - **PUBLIC COMMENTS**
- 4. APPROVAL OF MINUTES**
- 5. REVIEW OF CORRESPONDENCE**
- 6. APPROVAL OF MINUTES**
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
- 9. LIAISON ACTIVITIES**
- 10. COMMITTEE REPORTS**
- 11. MISCELLANEOUS BUSINESS/ANNOUNCEMENTS**
- 12. EXECUTIVE SESSION**
- 13. ADJOURNMENT**

**MINUTES OF ORANGE COUNTY
JUVENILE JUSTICE COMMISSION
August 3, 2016**

The regular meeting of the Orange County Juvenile Justice Commission was called to order at 9:05 a.m. by Chair de Mayo. The Pledge of Allegiance was led by Commissioner Rounaghi. The meeting was held at the Betty Lou Lamoreaux Juvenile Justice Center, 341 The City Drive, Orange, California, in the second floor Commission Conference Room.

COMMISSIONERS

PRESENT: Amy Crowley
Benjamin de Mayo, Chair
Cheryl Hart, Vice Chair
Susan Leibel
Rick Martinez
Eula Nelson
Kathleen Nordin
Lynda Perring
Alex Rounaghi
Judy Zorrilla

COMMISSIONERS

ABSENT: Patricia Boortz
James Riley
Jan Sturla
Carlos Zelaya

STAFF: Beverly MacLaren, Administrative Officer
Vanessa Martinez, Office Specialist

GUESTS: Honorable Craig Arthur, Superior Court Judge
Kelli Beltran, Unit Manager, Juvenile Court
Jana Hoffmann, Senior Deputy District Attorney
Mike Perez, Assistant Public Defender, Delinquency Unit
Laura Jose, Assistant Public Defender, Dependency Unit
Dana Stits, Supervising Deputy, County Counsel
Mark Sanchez, Deputy County Counsel
Steven J. Sentman, Chief Probation Officer
Cheryl Alexander, Administrative Manager I, Social Services Agency
Mary Garfias, Division Manager, Children & Youth Behavioral Health, HCA
Alicia Lemire, Program Manager, II, Children and Youth Behavioral Health, HCA
Grace Lizardo, Nursing Supervisor, Juvenile Health Services, HCA
Kirk Anderson, Program Administrator, Orange County Department of Education
Marilyn MacDougall, Executive Director, Drug Use is Life Abuse, OCSD
Maggie Corbin, Supervisor, CSP Victim/Witness Assistance Program
Matthew Wadlinger, Director of Outreach, Marketing & Family Connections, CASA
Bob Theemling, Chief Program Officer, Orangewood Foundation
J. Michael Hughes, Attorney at Law
Robin Rounaghi, Member of the Public
Ali Rounaghi, Member of the Public
Angel VanStark, Member of the Public

PLAQUE PRESENTATION

Honorable Craig Arthur presented a plaque to Youth Commissioner Rounaghi for his service on the Juvenile Justice Commission. Judge Arthur thanked him for his service to the children and families of Orange County.

Marcy Garfias, Division Manager, thanked Youth Commissioner Rounaghi for his service on the Juvenile Justice Commission and presented him with a plaque on behalf of the Health Care Agency.

Chair de Mayo thanked Youth Commissioner Rounaghi for his service on the Juvenile Justice Commission.

COMMENTS BY JUVENILE COURT

Kelli Beltran, Unit Manager, reported on the Odyssey case management system implementation impact. The Juvenile Court minute order backlog remains at approximately 400 minute orders. The goal is to have the minute orders completed within three court days of the hearing. Representatives from Tyler Technologies will be returning to Orange County to provide additional training on how to enter minute orders into the Odyssey case management system. Juvenile Court Presiding Judge Maria Hernandez and Chief Executive Officer Alan Carlson will receive the Distinguished Service Award from the Judicial Council on August 25, 2016. The Distinguished Service Award is the highest award bestowed by the Judicial Council. Mr. Carlson will be retiring in October. The court is recruiting for a new Chief Executive Officer.

COMMENTS BY PUBLIC DEFENDER

Mike Perez, Assistant Public Defender, stated the Public Defender's Office often represents the child victims of human trafficking. It is a very complex population and decisions are based on the best interest of the children involved.

COMMENTS BY COUNTY COUNSEL

Dana Stits, Supervising Deputy, announced the next cross-training will take place in September or October. Dr. Vandai Le, Board Certified Child and Adolescent Psychiatrist, will discuss psychotropic medications. Mr. Stits introduced Deputy County Counsel Mark Sanchez.

COMMENTS BY PROBATION DEPARTMENT

Steven Sentman, Chief Probation Officer, announced the Board of Supervisors reinstated the Chief Deputy position. There is an executive recruitment taking place throughout California to fill the position. The Padres Unidos Graduation will be held on August 9, 2016. A discussion was held regarding the meetings Chief Sentman is having with representatives from the homeless encampments near Juvenile Hall and the Youth Guidance Center.

COMMENTS BY SOCIAL SERVICES AGENCY

Cheryl Alexander, Administrative Manager I, provided an overview of the population at the Orangewood Children and Family Center (OCFC). The Commissioners requested clarification on the written report submitted by Ms. Churchill. The Administrative Officer will contact Ms. Churchill.

COMMENTS BY ORANGE COUNTY DEPARTMENT OF EDUCATION

Kirk Anderson, Program Administrator, stated they are recruiting for the Director position. Laura Strachan has a calendar conflict with the Juvenile Justice Commission meetings every other month. The new Director will attend the Juvenile Justice Commission meetings in the future.

COMMENTS BY SHERIFF'S DEPARTMENT

Marilyn MacDougall, Executive Director, noted the number of lost children at the Orange County Fair has been around 20 children per day. The Sheriff's Department has also assisted adults who came to the fair with licensed care providers to find their respective groups. The Sheriff's Department is preparing for Red Ribbon week and will be distributing approximately 1,000,000 wristbands again this year.

PUBLIC COMMENTS

CASA

Matthew Wadlinger, Director of Outreach, reported currently there are 498 children being served by CASA. There are 262 children on the waiting list to be matched with a CASA advocate. Recently 33 new advocates graduated and will be matched with a child.

Orangewood Foundation

Bob Theemling, Chief Program Officer, reported 125 freshmen, 19 of whom are foster youth, will be starting at The Academy in the fall. The Commissioners requested a tour of the Lighthouse facility when it is in operation. Mr. Theemling will make the arrangements for a tour.

REVIEW OF CORRESPONDENCE

The correspondence was reviewed.

APPROVAL OF MINUTES

A motion was made to accept the minutes of the meeting held July 20, 2016, as amended. **MSC Commissioners Leibel/Perring to approve the minutes of the July 20, 2016 meeting, as amended.**

OLD BUSINESS

The Administrative Officer reviewed the response from the South Coast Children's Society – Dahlia to the Corrective Action Notification letter. All of the repairs have been made with the exception of two items. They are currently seeking bids and will notify the Commission when repairs have been completed.

The Administrative Officer reported the Commission received a response from South Coast Children's Society – Santa Cruz, to the Corrective Action Notification letter. All of the repairs have been made with the exception of one item. They will notify the Commission when the repairs have been completed.

The Administrative Officer reported the Commission received a response from Hart Community Homes – Meats to the Corrective Action Notification letter. All of the repairs have been made.

The Administrative Officer reviewed the response from Hart Community Homes – Cumberland to the Corrective Action Notification letter. All of the repairs have been made.

The Administrative Officer reported the Commission has not received a response from the Probation Department regarding the Juvenile Hall Corrective Action Notification letter.

NEW BUSINESS

Commissioner Leibel reported the results of the inspection of the Santa Ana Police Department on July 26, 2016. Commissioner Perring and Youth Commissioner Rounaghi were also present at the inspection. The Santa Ana Police Department held no minors over six hours. There were no issues regarding the handling of juveniles at this facility.

Youth Commissioner Rounaghi reported the results of the inspection of the Santa Ana Unified School District Police Department on July 26, 2016. Commissioners Leibel and Perring were also present at the inspection. The Santa Ana Unified School District Police Department held no minors over six hours. There were no issues regarding the handling of juveniles at this facility.

LIAISON ACTIVITIES

Group Home Forum

Commissioner Zorrilla reported on the Group Home Forum held on July 20, 2016. Commissioner Nelson was also in attendance. The Orange County Bar Foundation received a grant for the Cuidate program.

Orange County Children's Partnership (OCCP)

Commissioner Leibel attended the OCCP meeting on July 21, 2016. Dr. Light gave an overview of the work being done by the nine WE CAN Subcommittees. Dr. Light plans to highlight the accomplishments of one of the subcommittees each month.

ARTS Showcase

Chair de Mayo gave an overview of the ARTS Showcase he attended on July 21, 2016. Commissioner Perring was also present.

Foster Care Advisory Board (FCAB)/Quality Parenting Initiative (QPI)

Commissioner Nelson provided an overview of the FCAB/QPI she attended on July 27, 2016. The Peer Mentor Program and the Resource Family Approval update were discussed at the meeting.

Commercially Sexually Exploited Children (CSEC) Steering Committee

Commissioners Nordin and Sturla attended the CSEC meeting on July 27, 2016. Brandy Miller gave an update regarding CSEC legislation. As of June of this year, there were 33 CSEC cases; 15 involved children from Orange County.

MHSA Steering Committee

Commissioners Hart and Nordin attend the MHSA Steering Committee meeting on August 1, 2016. Orange County has applied for a grant to fund the "Whole Person Care Plan." Dr. Jeff Nagel stated the department analysts are reviewing the budget expenditures for the past two years. This will provide data to determine the funding for the next three-year planning process. Dr. Jeff Nagel presented a detailed orientation of all the components of the MHSA plan.

COMMITTEE REPORTS

None

MISCELLANEOUS BUSINESS/ANNOUNCEMENTS

Commissioners Crowley and Nelson will be attending Child Welfare System Improvement Partnership meeting on August 4, 2016.

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Commissioners Hart, Nelson, Perring, and Zorrilla are planning to attend the Padres Unidos graduation ceremony on August 9, 2016.

Commissioners Leibel and Zorrilla will be attending the Trauma Informed Practices Steering Committee (TIPS-C) on August 10, 2016.

Commissioners de Mayo, Nelson and Sturla will be attending the Foster Family Agency Forum on August 16, 2016.

ADJOURNMENT OF REGULAR SESSION

The regular session was adjourned at 11:19 a.m.

EXECUTIVE SESSION

An executive session was convened from 11:19 a.m. until 11:46 a.m.

ADJOURNMENT

The meeting was adjourned at 11:46 a.m. Members of the Interview Committee remained and held a meeting after the formal adjournment.

Benjamin de Mayo

Benjamin de Mayo, Chair